



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

**DATE/TIME: Monday, December 21, 2009
7:00 p.m.**

**LOCATION: Police Department Auditorium
870 Santa Barbara Drive**

Roll Call

1. Minutes of November 16, 2009 (*attachment*)
2. Presentation on Water Quality Projects by Robert Stein, Assistant City Engineer
3. Assignments and schedule for review of Draft EIR on Marina Park
4. Task Force on Green Development Representatives' Report
5. Coastal/Bay Water Quality Committee Representatives' Report
6. Economic Development Committee Representative's Report
7. Report from Staff on Current Projects
8. Public Comments
9. Future Agenda Items
10. Adjournment

NEXT MEETING DATE: January 25, 2010????

*Attachments can be found on the City's website <http://www.newportbeachca.gov>. Once there, click on **Agendas and Minutes** then scroll to and click on **Environmental Quality Affairs**. If attachment is not on the web page, it is also available in the City of Newport Beach Planning Department, 3300 Newport Boulevard, Building C, 2nd Floor.



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

DRAFT MINUTES 11-16-09

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach City Council Chambers, 3300 Newport Boulevard, on **Monday, November 16, 2009.**

Members Present:

X	Nancy Gardner, Council Member	X	Barbara Thibault
X	Michael Henn, Council Member	X	Laura Curran
X	Kenneth Drellishak, Chair	E	Vincent Lepore
X	Kimberly Jameson	X	Kevin Nolen
E	Kevin Kelly	X	Arlene Greer
			Sandra Haskell
X	Michael Smith	X	Kristine Adams
		E	Timothy Stoaks
X	Nick Roussos	X	Jay Myers
X	Joan Penfil	X	Charles McKenna
X	Bruce Asper	E	Ray Halowski
X	Merritt Van Sant	X	Michael Alt

Staff Representatives:

Guests:

X	Sharon Wood, Assistant City Manager	Debbie Stevens Ginny Lombardy Sharon Boles
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Chairperson Drellishak called the meeting to order at 7:08 p.m.

1. Minutes of October 19, 2009

Barbara Thibault moved and Joan Penfil seconded to approve the minutes of October 19, 2009.

Motion passed unanimously

2. Report from subcommittee on Draft EIR for Sunset Ridge Park (4850 West Coast Highway, corner of Superior Avenue)

The Committee reviewed and discussed amendments to the draft comments. Chairperson Drellishak asked for public comments on the DEIR. Ginny Lombardy commented on traffic and air quality. Sharon Wood reminded the public that only written comments submitted by

December 11, 2009 will receive written responses in the Final EIR. Arlene Greer moved and Laura Curran seconded that the comments be approved as amended.

Motion passed unanimously

3. Recommendation to City Council regarding appointment to Environmental Expertise position

Chairperson Drellishak asked Debbie Stevens to speak about her background, and she provided an overview of her experience in preparing environmental documents. Michael Smith moved and Arlene Greer seconded that EQAC recommend Ms. Stevens' appointment to the City Council.

Motion passed unanimously

4. Task Force on Green Development Representative's Report

Council Member Gardner reported that a white paper with recommendations was discussed by the City Council in study session agenda on November 10, and was well received.

5. Coastal/Bay Water Quality Committee Representative's Report

No report

6. Economic Development Committee Representative's Report

No report

7. Report from Staff on Current Projects

Sharon Wood reported that the Draft EIR on Marina Park is expected to be released for public review at the end of November.

8. Public Comments

Chairperson Drellishak acknowledged the contributions of the late Dr. Jan Vandersloot to the environment.

9. Future Agenda Items

10. Adjournment

Chairperson Drellishak adjourned the meeting at 9:00 p.m.